JEFFERSON LOCAL SCHOOLS Regular Meeting

February 11, 2019

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 p.m. with the following members present: Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Quinn, Mr. Doran, Superintendent Mr. Mullett, and Treasurer Mrs. Smith.

PLEDGE OF ALLEGIANCE

Kindergarten and Bridge classes led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

There were no visitors.

PRESENTATIONS/ADMINISTRATIVE REPORTS

- Curt Dennis, Director of Technology Services Mr. Dennis presented the seven focal points of the District Technology Plan for FY19. Mr. Dennis also shared the 3-D objects created by the students with the 3-D printer.
- **Administrative Reports** Mr. Bute, Mrs. Omen and Mrs. Barte updated on building information.

ADOPTION OF AGENDA (#2019-30)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board adopt the agenda with the following additions:

1. Add Larry Butler to Item L.2.

The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Doran, Mrs. Adams, Mr. Harper. Approved.

APPROVAL OF MINUTES (#2019-31)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Minutes of Organizational Meeting, January 14, 2019; Regular Meeting, January 14, 2019. The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Quinn. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2019-32)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Monthly Financial Reports as presented. The vote: Yeas - Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran, Dr. Hiss. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST OR GENERAL INFORMATION

There were no items of interest.

BOARD REPORT

Tolles Report - Mr. Harper – A committee has been formed with regards to whether you evacuate a building during a bomb threat as law enforcement says you shouldn't evacuate.

Legislative Liaison – Mr. Harper – OSBA is receiving requests to lobby against ORC 5709.

SUPERINTENDENT'S REPORT

TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2019-33)

Moved by Mr. Quinn and seconded by Mr. Doran that the Board approve the following substitute teachers for the 2018-2019 school year:

Robin Reed Carly Allen Nikolea Cole Savannah Ridder Aaron Carns

The vote: Yeas - Dr. Hiss, Mr. Doran, Mr. Quinn, Mr. Harper, Mrs. Adams. Approved.

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2019-34)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following classified substitutes for the 2018-2019 school year:

Debbie Pfeil Larry Butler

The vote: Yeas - Mr. Doran, Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams. Approved.

DONATIONS (#2019-35)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board accept the donation of \$150.00 to the athletic department from the Capital West Umpires Association. The vote: Yeas - Mr. Harper, Mrs. Adams, Mr. Doran, Dr. Hiss, Mr. Quinn. Approved.

ADJOURNMENT (#2019-36)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:58 p.m. The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Doran. Adjourned.

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